

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092766

Entity Name: 1ST AM ADVERTISING LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

19 WEST 34TH STREET, SUITE 1018
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

19 WEST 34TH STREET, SUITE 1018
NEW YORK, NY 10001

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1547 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGGERTY, BRANSTON J
Address: 3566 N. MURRAY AVE.
City-St-Zip: SHOREWOOD, WI 53211

Title: MGR () Delete
Name: POWELL, ANTHONY B
Address: 132 CHURCH LANE
City-St-Zip: DONCASTER, CANTLEY, UK, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRANSTON J. HAGGERTY

MGR

07/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date